

COMMITTEE ON FINANCE, AUDIT AND BUDGET

Wednesday, July 12, 2017

**(Immediately following the Committee on
Strategic Planning & Service Delivery)**

1. ROLL CALL
2. MINUTES: FAB meeting held June 14, 2017
3. FINANCE REPORT
4. Review of an ordinance amending Ordinance 016-136 approving the Fiscal Year 2017-2021 Capital Improvement Program
5. Review of an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2017 Bank of America Marathon
6. Review of an ordinance authorizing a sublease to Franklin Energy Services, LLC of a portion of 120 North Racine Avenue, Chicago, Illinois
7. Review of an ordinance authorizing a lease extension for property located at 1120 East 89th Street, Chicago, Illinois
8. Review of an ordinance authorizing an intergovernmental agreement with Pace, the Suburban Bus Division of the Regional Transportation Authority, for local match funds related to the South Halsted Corridor Enhanced Bus Feasibility Planning Study
9. Review of an ordinance authorizing a Project Undertaking Agreement with the Public Building Commission of Chicago for a contract for bus washers and high-speed doors for the 77th Street Bus Garage and high-speed doors for the Kedzie Bus Garage
10. Review of 4 purchase and/or sales award recommendations

A. TRANSIT OPERATIONS

None

B. INFRASTRUCTURE

B-1.	C14FI101542517	95 th Street Terminal Improvement Project Advance Package No. 2 - Dan Ryan Expressway Retaining Walls. CHANGE ORDER NO.6	(\$53,828.00)
B-2.	C16FT101914777	77 th Bus Garage Bus Washers/High Speed Doors and Kedzie Bus Garage High Speed Doors.	\$6,825,000.00

C. FINANCE

None

D. PLANNING

None

E. COMMUNICATIONS

None

F. ADMINISTRATION

None

G. TECHNOLOGY

None

H. SAFETY, SECURITY, AND CONTROL CENTER OPERATIONS

H-1. B14OP80668	Underground storage tank and pipe leak testing, calibrations and repairs as required for a period of up to 36 months from date of contract execution.	\$100,000.00
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CHANGE ORDER NO. 2**I. LAW**

I-1. B17OP00260	Specialized service to furnish copies of sensitive legal and medical records as required by the CTA Law department for a period of up to 36 months from the date of contract execution.	\$516,000.00
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11. Motion to adjourn